



REDEVELOPMENT AUTHORITY MINUTES

The Redevelopment Authority met on Wednesday, June 18, 2014 at 7:30 A.M. in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. Chairman Roberta Filicky-Peneski presided.

Present: Steven Harrison, David Gass, David Sachse, Amy Horst, and Ed Surek

Absent: Ald. Don Hammond, and Roberta Filicky-Peneski

Staff present: Chad Pelishek, Jim Amodeo, Steve McLean, and Janet M Duellman

The meeting was called to order at 7:30 am and the Pledge of Allegiance was recited.

Approval of minutes June 4, 2014 meeting.

Steven Harrison moved to approve, David Sachse seconded. Motion passed unanimously.

Discussion and possible action on proposed Amendment No. 2 to Amended & Restated Shanty Building Ground Lease with Central Pier Condominium Association, Inc.

Atty. McLean stated that the Redevelopment Authority tentatively approved the review of the lease and changing it to reflect the other leases on South Pier. The new lease would be consisted with other South Pier leases and would take effect for the first payment in 2015.

Steven Harrison moved to approve, David Sachse seconded. Motion passed unanimously.

Discussion and possible on sign grant request from Dumper Dan Charters.

Chad Pelishek informed the committee that Dumper Dan was unable to attend based on a prior commitment.

Mr. Pelishek explained the sign design and that Old Oak Shop has done the other signs on South Pier and that is the design that Dumper Dan would like to go with. It is carved wood with iron brackets. The maximum that we will fund for a sign grant is \$1,000.00.

David Sachse moved to approve, Ed Surek seconded.

Under further discussion, Mr. Surek questioned if the word "condominiums" is the proper word to be used on the sign based on the units being transient in nature. Amy Horst suggested changing condominiums to lodging. The committee agreed that the word should be changed and Mr. Pelishek stated he would work with Dumper Dan.

Motion passed unanimously.

Update on Business Development Loans.

Chad Pelishek informed the Committee that Eclipse has paid off their loan and that 701-703 LLC is being recalculated. 701-703 LLC has made a couple of payments but are still in default.

Mr. Pelishek also stated that there are currently no projects in the works and we have sufficient funding available so if anyone is aware of a new/existing business that is expanding, we may be able to assist. They must have job creation and 51% of the jobs must meet LMI status. Program requirements provide for \$10,000 per new job created not to exceed 30% of the total project cost.

Steven Harrison inquired if the City or Chamber was doing anything to get the word out about the program. Mr. Pelishek stated that he has spoken with lenders in the area in the past and Dane Checolinski, Director of SCEDC, is also informing businesses as he meets with them.

Steve Harrison also inquired about if we ever did workshops to help entrepreneurs get a better understanding of the business world. Mr. Pelishek stated that in 2009, 2010, and 2011 the city, chamber, and LTC joined together to offer Business Building Workshops. Kristen Adell with LTC still works with entrepreneurs in getting started.

Yinko Design: Atty. McLean stated the proper paperwork was submitted to sue the party and that they still have a week and a half to file a response.

Adjournment

David Sachse moved to adjourn, Steven Harrison seconded. Motion passed unanimously.

Being no further business, the meeting adjourned at 7:53 am.

Janet M Duellman
Recording Secretary